MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 8

MCGINN, MOSBY, HARGIS, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER

COUNCIL MEMBERS ABSENT: 1

ROBINSON

PLEDGE OF ALLEGIANCE

LED BY COUNCILWOMAN MERCER

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for January 11, 2016
- * Resolutions C-2016-01 and C-2016-02 Docket

EMAILED MATERIAL:

* Board and Commission Applications

ON YOUR DESK THIS EVENING:

- * Extended Agenda for January 11, 2016
- * Resolution C-2016-02 Docket Amended
- * Letter from Concerned Citizen regarding Residency Requirements

MOTION TO RECEIVE, FILE & MAKE PART OF MINUTES: WEAVER

SECOND: ADAMS

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

No items filed for First Reading.

CITY COUNCIL AGENDA JANUARY 11, 2016 ROOM 301, CIVIC CENTER 5:30 P.M.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2015-33

PUBLIC WORKS

LINDSEY

An Ordinance to Vacate Certain Public Ways or Public Places Within the City of Evansville, Indiana Commonly Known as Alley Way Between 1912 Harmony Way (Cave Park 2nd Add lots 7-11) and 3501 Koehler Ave (Cave Park 2nd Add L12 and PT L13) Evansville, Indiana 47720

MOTION TO ADOPT COMMITTEE REPORT AND MOVE ORDINANCE TO THIRD

READING: WEAVER **SECOND:** McGINN

PASSED BY VOICE VOTE

COUNCIL WOMAN ROBINSON NOW IN ATTENDANCE AND NOTED AS PRESENT

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2015-33

PUBLIC WORKS

LINDSEY

An Ordinance to Vacate Certain Public Ways or Public Places Within the City of Evansville, Indiana Commonly Known as Alley Way Between 1912 Harmony Way (Cave Park 2nd Add lots 7-11) and 3501 Koehler Ave (Cave Park 2nd Add L12 and PT L13) Evansville, Indiana 47720

MOTION TO ADOPT ORDINANCE G-2015-33: BRINKMEYER

SECOND: ADAMS

PASSED BY ROLL CALL VOTE 9 - 0

RESOLUTION DOCKET

RESOLUTION C-2016-02 AMENDED DOCKET

MOSBY

A Resolution of the Common Council of the City of Evansville Authorizing Legal Action to Withdraw from a Pending Appeal of the Residency Ordinance

MOTION TO ADOPT RESOLUTION C-2016-02 AS AMENDED: WEAVER

SECOND: ELPERS

PASSED BY ROLL CALL VOTE 7 – 2

AYES: McGINN; HARGIS; ELPERS; BRINKMEYER; MERCER; WEAVER;

MOSBY

NAYS: ROBINSON; ADAMS

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, January 25, 2016 at 5:30 p.m. Committee meetings will begin at 5:25 p.m.

* Board & Commission Appointments

ELECTRICAL EXAMINERS BOARD

MOTION TO APPOINT NICHOLAS VAUGHT: WEAVER

SECOND: HARGIS

PASSED BY VOICE VOTE

GREENWAY ADVISORY BOARD

MOTION TO APPOINT SARAH SPELBRING: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

HAYNIE'S CORNER ARTS DISTRICT ADVISORY COMMITTEE

MOTION TO APPOINT DAVID BALLARD AND SCOTT BAKER: WEAVER

SECOND: HARGIS

PASSED BY VOICE VOTE

BOARD OF EXAMINERS OF HVAC, STEAMFITTERS, AND REFRIGERATION

INSTALLERS

MOTION TO APPOINT JASON BLONDIN: HARGIS

SECOND: MERCER

PASSED BY VOICE VOTE

INFORMATION TECHNOLOGY ADVISORY COUNCIL (ITAC)

MOTION TO APPOINT BRENT JACKSON: WEAVER

SECOND: ADAMS

PASSED BY VOICE VOTE

EVANSVILLE METROPOLITAN PLANNING ORGANIZATION

MOTION TO APPOINT JACK CORN: ADAMS

SECOND: HARGIS

PASSED BY VOICE VOTE

CITY COUNCIL AGENDA JANUARY 11, 2016 ROOM 301, CIVIC CENTER 5:30 P.M.

COMMISSION ON THE SOCIAL STATUS OF AFRICAN AMERICAN MALES

MOTION TO APPOINT JOHN PORTER, KURT CLEMENT, AARON CALBERT AND

DAVID BALLARD: WEAVER

SECOND: ADAMS

PASSED BY VOICE VOTE

MBE/WBE UTILIZATION BOARD

MOTION TO APPOINT JAMI WEINZAPFEL: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

EMERGENCY MEDICAL SERVICES OVERSIGHT COMMITTEE MOTION TO APPOINT COUNCILWOMAN MERCER: HARGIS

SECOND: WEAVER

PASSED BY VOICE VOTE

WANDERBURGH COUNTY CRIMINAL JUSTICE COMMISSION MOTION TO APPOINT COUNCILMAN ELPERS: WEAVER

SECOND: HARGIS

PASSED BY VOICE VOTE

ADJOURNMENT

MOTION TO ADJOURN: WEAVER

SECOND: ADAMS

PASSED BY VOICE VOTE